

Baraboo Community Development Authority
Minutes of the Executive Committee
Tuesday August 6, 2019

The meeting was called to order by Chairperson Wastlund at 6:30 P.M. in Room 205, Baraboo Municipal Building, 101 South Blvd., Baraboo, WI 53913

1. Roll Call

Present: Wastlund, Fordham, Koehler
Absent: None
CDA Members: Bobholz
Staff: Patrick Cannon

2. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

3. Approval of Agenda

A motion was made to approve the Agenda as presented
Fordham (1); Koehler (2)
Aye: All via voice vote

4. Approval of Minutes – July 2, 2019

A motion was made to approve the Minutes with minor corrections
Fordham (1); Koehler (2)
Aye: All via voice vote
Nay: None

5. Public Comment

No one from the public wished to speak.

6. Old Business

None

7. New Business

A. Consideration and discussion of Pay Request #20 in the amount of \$2,077.23

The Pay Request consisted of two invoices that were for the construction of the building. After discuss and careful review, the committee moved to approve the payments.

Motion:

To approve Pay Request #20 in the amount of \$2,077.23
Koehler (1); Fordham (2)
Aye: All via voice vote
Nay: None

B. Consideration and discussion of proposed changes to CDA By-Laws

It was noted that the current By-Laws for the CDA have not been reviewed for several years. Staff had previously been directed to review the By-Laws and present recommendations for

consideration by the Executive Committee. The City Attorney had also reviewed the document and made several suggestions.

The Committee reviewed the proposed By-Laws and had several changes they would like incorporated into the final version. Staff was directed to make the changes and then place the By-Laws on the CDA agenda for approval.

Motion:

To recommend approval of the By-Laws with revisions to the full CDA Board.

Fordham (1); Koehler (2)

Aye: All via voice vote

Nay: None

8. Board Member Comments

No member wished to make a comment at this time

9. Adjournment

A motion was made to adjourn the meeting at 6:54 P.M.

Koehler (1); Fordham (2)

Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder